

Arizona Strategic Enterprise Technology (ASET) Office

Notice of Public Meeting

Digital Arizona Council (DAC)

Thursday, August 9, 2012

2:00 PM – 4:00 PM

Arizona Department of Administration

Third Floor Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Digital Arizona Council (DAC), members of the broadband provider community and the general public that the DAC will hold a meeting, hosted by the Arizona Strategic Enterprise Technology (ASET) Office, open to the public, on **Thursday, August 9, 2012 at 2:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The DAC reserves the right to change the order of items on the agenda. DAC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

DAC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Silent Roll-Call & Member Introductions**
(5 minutes)
Information Item
DAC Chairman – State CIO & Deputy Director, Aaron V. Sandeen (ADOA)
- II) Task Group Updates**
(50 minutes)
Information & Discussion Item
Strategic Plan TG – Michele Norin (45 mins)
Health TG – Dr. Alan Pitt (5 mins)
- III) City of Payson Initiatives in Distance Learning & TeleHealth**
(30 minutes)
Information & Discussion Item
Mayor, City of Payson – Kenny Evans
- IV) Microsoft Shape the Future/Arnold Group Study**
(20 minutes)
Information & Discussion Item
West Region Strategic Alliance Manager, Microsoft Corporation - Scott Kennedy
Program Manager, Digital Inclusions Initiatives, Microsoft Corporation - Tony Franklin
- V) Community Broadband Planning Map Tool (Tutorial Demo) & Prioritization Matrix**
(8 minutes)
Information & Discussion Item
Director, Broadband Planning – Michael Golden (ADOA-ASET)
- VI) ATIC Announcement – Future Statewide Technology Events**
(2 Minutes)
Information Item
ATIC Chairman – Mike Whipple

(continued)

Additional information is available online at: <http://www.DigitalAZ.gov>

VII) Call to the Public (Comments and Questions)
(5 Minutes)

VIII) Closing Comments

DAC Chairman – State CIO & ADOA Deputy Director, Aaron V. Sandeen

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Strategic Enterprise Technology (ASET) Office does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the ASET Support Office at (602) 542-2250. Requests should be made as early as possible to allow time to arrange the accommodation.

DAC Members

Aaron	Sandeen	State CIO & Deputy Dir. <i>(DAC Chairman)</i>	AZ Department of Administration
Michael	Bernstein	Co-Founder	Simply Bits, LLC
Robert	Burns	The Honorable	Former Arizona State Senator
Teri	Drew	Regional Director	Northern AZ Council of Governments
Jodie	Filardo	Community & Econ. Development Director	Town of Clarkdale
John	Halikowski	Director	Arizona Department of Transportation
Floyd	Roehrich Jr.	Deputy Director <i>(Designee for John Halikowski)</i>	Arizona Department of Transportation
John	Huppenthal	Arizona Superintendent of Public Instruction	State of Arizona
Mark	Masterson	CIO <i>(Designee for John Huppenthal)</i>	Arizona Department of Education
Michael	Keeling	President	Data-Site Consortium, Inc.
Tom	McCloud	Director, DHG Manufacturing	Intel Corporation
Kenneth	Mcmahon	VP/General Manager – Phoenix	CenturyLink
Michele	Norin	Chief Information Officer	The University of Arizona
Alan	Pitt, MD	Neuroradiologist	Barrow Neurological Institute
Leroy	Shingoitewa	Chairman	Hopi Tribe
Hyman	Sukiennik	VP Cox Business Arizona	Cox Communications
Susan	Anable	Dir. Gov't Rel. <i>(Designee for Hyman Sukiennik)</i>	Cox Communications
Craig	Sullivan	Executive Director	County Supervisors Association of AZ
Kelly	Udall	Town Manager	Town of Pinetop-Lakeside
Jeremy	Graves	Chief Operating Officer-Marketing & Sales	Valley Telecom Group
Daman	Wood	VP Wholesale Markets	Airband
Emerson	Yearwood	Assistant General Counsel – Reg. Affairs	Cable One, Inc.
Steven	Zylstra	President & CEO	Arizona Technology Council
TBD	TBD		